

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 23, 2019

Eau Claire County Board Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Kate Beaton, Laura Benjamin, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, John Lor and Terry Weld.

Council Members Absent: Emily Anderson and Andrew Werthmann.

Council Members Anderson and Werthmann entered Council Chambers.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 23, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 9, 2019 Council Legislative Session.
- Authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 2, 2019, in Phoenix Park.
- Authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 8, 2019, on the Phoenix Park Lawn and on City streets.
- Authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 25 - September 14, 2019, in Phoenix Park.
- Authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 1, 2019, in Fairfax Park and along City streets, trails, and sidewalks.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James Kurzynski, Pastor, on May 19, 2019, at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest.
- Granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Angel A. Huddleston to Catherine TePaske.
- Granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Angelica Heitzig to Jackie A. Willi.
- Granting a Temporary Class B Fermented Malt Beverage & Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, Melissa Maxwell, President, on June 2, 2019, at Phoenix Park, 330 River Front Terrace, for Taste of the Valley.

- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River, and referring said matter to the Plan Commission for study and report.
 - Resolution vacating a portion of Newton Street, from Wilcox Street to the Chippewa River.
 - Lis Pendens on the matter of said vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River.
- Authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) stewardship grant monies for McDonough Park active aging elements.
- Authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) stewardship grant monies for the Veterans Tribute Trail at Forest Street green space.
- Authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) recreational trail program monies for maintenance of our trail system.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATIONS

President Weld read a proclamation proclaiming April 26, 2019 as Arbor Day in the City of Eau Claire; urging all citizens to support efforts to protect our trees and woodlands and to support our city’s urban forestry program; and urging all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.

President Weld read a proclamation proclaiming the week of May 6 - 11, 2019 as Economic Development Week in the City of Eau Claire, and encouraging and reminding citizens to recognize the importance of this profession in creating vibrant cities.

GRANTS

The City Council considered a resolution accepting and appropriating the Capital Grant Agreement with the State of Wisconsin Department of Administration Division of Enterprise Operations Volkswagen Mitigation Transit Capital Assistance Grant Program. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution accepting and appropriating the Planning Grant Agreement with the State of Wisconsin Department of Transportation for the Transit Development Plan. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

FORMER FIRE STATION #10

The City Council considered a resolution authorizing City staff to request new proposals for the City-owned property at 559 North Hastings Way (Former Fire Station No. 10), parcel 10-0526. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET

The City Council considered a resolution authorizing 2018 budget adjustments, 2018 to 2019 year-end budget carryovers, and first quarter 2019 budget adjustments. Thereupon a motion was offered by Council Member Benjamin and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2018. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

DONATION

The City Council considered a resolution authorizing the City of Eau Claire to accept a donation from Sculpture Tour Eau Claire for the permanent placement of “Celeste,” “Maelstrom” and “Salmon Runner.” Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

DEVELOPMENT AGREEMENT

The City Council considered a resolution authorizing the City Manager to amend the development agreement with Investment Realtors for street and utility improvements within CTH EE (N. Town Hall Road) adjacent to the re-plat of Mill Run. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

MEETING CANCELLATION

The City Council considered a resolution canceling the City Council meeting scheduled for Monday, May 27, 2019. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located on the north side of Seymour Road, east of Andover Avenue from TR-1A to R-1 (File Z-1644-19). Thereupon a motion was offered by Council Member Benjamin and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located at 2703 Craig Road from C-3H to C-3P and to adopt the general development plan for commercial development (File Z-1645-19).

ADJOURNMENT

A motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: April 23, 2019

Time: 4:59 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk